

REGULAR MEETING

October 26

11

The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Office by Julie Feasel, at 6:00 p.m.

Roll S. Dunbar, absent; S. Galloway, present; D. King, present; K. O'Brien, present;
Call J. Feasel, present

Pledge of Allegiance

Approve D. King moved, S. Galloway seconded to approve the agenda with addendum for the
Agenda October 26 meeting.
11-194

Vote: D. King, yes; S. Galloway, yes; K. O'Brien, yes; J. Feasel, yes.
Motion carried.

Stacy Dunbar entered the meeting at 6:03 p.m.

Presentation

A. Student Academic Achievement AwardsNational Merit – Semi-Finalists

Liberty High School – Amanda Gu
Rachel Hoffman
Kevin Inks
Kevin Pang
Sachin Rudraraju

Olentangy High School - Savannah Moses
Ruth Wildenthal
Patrick Zuelke

Orange High School Ryan Greer
Mariah Hazlett

National Merit – Commended Students

Liberty High School – Alexandra Clay
Anna Flannery
Laura Klein
Yanzhen Lu
Michelle Navarro
Max Owens
Jaclyn Paluch
Robert Rauch
Ashleigh Rissmeyer
Oliver Wang

Olentangy High School - Nathan Curtis
Emily McGuinness
Emily Moore
Patrick Nelson

Orange High School - Rachael Bartram
Emily Ennis
Daniel Meyung
Nicholas Murley

National Achievement Scholarship Program – Outstanding Participant

Olentangy High School Joshua Perry

Board President's Report – HB 136 update

Superintendent's Report – Good things; agenda update

A. Update: Project 2020 – **Martin Johnson**, chair

B. Update: Race to the Top

Treasurer's Report – Ad Hoc Bond Committee – November 8; Audit update

Public Participation Session #1 – For General Comments

Steve Hedge

Discussion Items

A. Second reading of Five-Year Financial Forecast – **Becky Jenkins**

B. Second reading of board policy updates – **Linda Martin**

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Public Participation Session #2 – Regarding Action Items – None

- Treas. Action Items 11-195
- S. Galloway moved, K. O’Brien seconded to approve the following Treasurer’s Action Items:
- A. Approve Five-Year Financial Forecast as given second reading in Discussion Item Above
 - B. Approve financials for September 2011
 - C. Approve board meeting minutes from September 28 and October 12, 2011
 - D. Approve amended FY12 Appropriations at the fund level
 - E. Approve donations to the district, as follows:
 - 1. Violin, valued at \$550
From: Mrs. Teresa Romanelli; To: Berkshire Middle School
 - 2. Traverse climbing wall, valued at \$1,800
From: Cheshire Elementary PTO; To: Cheshire Elementary School

Vote: S. Galloway, yes; K. O’Brien, yes; S. Dunbar, yes; D. King, yes; J. Feasel, yes.
Motion carried.

- Supt. Action Items 11-196
- D. King moved, S. Dunbar seconded to approve the following Superintendent Action Items:
- A. Specific Human Resource Items – Certified Staff
 - 1. Approve certified unpaid leave of absence:
Mazza, Jennifer S., Tyler Run Elementary School, Principal, effective January 12, 2011
 - 2. Approve administrative stipend for the assumption of additional duties (Interim Principal) at Tyler Run Elementary School for the 2011-12 school year:
Baker, Kristin E., Tyler Run Elementary School, Assistant Principal, effective October 3, 2011 through March 12, 2012 at \$5,419.26
 - 3. Approve Differentiation 101 professional development
Mashayekhi, Inge M., Olentangy Local Schools, Instructor at \$800
 - 4. Approve Habits of Mind professional development:
Bice, Emily J., Olentangy Local Schools, Instructor at \$800
 - 5. Approve certified positions paid through memorandum billing for the 2011-12 school year:

Employee Name	Position/Location	Season	Total Hours	Salary Per Hour	Total
Home Instructor					
Duell Kelly L.	Instructor, ACES	All Year	210.00	\$ 22.00	\$ 4,620

- 6. Approve the employment of individuals for supplemental positions for the 2011-12 school year, pending successful background checks and receipt of necessary documentation:

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Department Chair					
Technology Department Chair OHS	Jordan, Matthew R.	7	0	\$ 1,853.00	All Year
Language Arts Department Chair OLHS	Santangelo, Kristy L.	1/2 of 7	0	\$ 926.50	All Year
Science Department Chair OOMS	Neely, JoAnne M.	2/3 of 7	2	\$ 1,482.66	All Year
Science Department Chair OOMS	Redick, Sarah K.	1/3 of 7	0	\$ 617.67	All Year
Technology Department Chair OOMS	Uher, Matthew R.	7	0	\$ 1,853.00	All Year
Safety Patrol					
Safety Patrol OCES	Politis, Laurel A.	9	2	\$ 1,297.00	All Year
Strings					
Strings/Orchestra Director OOHS	Cornett, Lori L.	1/2 of 6	8	\$ 1,853.00	All Year
Strings/Orchestra Director OOHS	Ferrell, Rachel K.	1/2 of 6	10	\$ 2,038.50	All Year
Washington, DC Trip Coordinator					
Washington, DC Trip Coordinator OSMS	Hanna, Eric O.	3/4 of 7	8	\$ 2,502.00	All Year

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Drama					
Choreographer Director OOHS	Brooks, Cheryl E.	8	10	\$ 2,409.00	Fall
Basketball					
Boys Head Basketball Coach OHS	Kelly, Christopher S.	1	10	\$ 6,672.00	Winter
Boys Asst Basketball Coach OHS	Moran, Michael P.	3	10	\$ 5,560.00	Winter
Boys Freshman Basketball Coach OHS	Jones, Gaven T.	3	7	\$ 5,004.00	Winter
Boys/Girls Asst Basketball-Volunteer OHS	Hanna, Eric O.	-	-	\$ -	Winter
Girls Asst Basketball Coach OLHS	McCloskey, Diane E.	3	0	\$ 3,706.00	Winter
Boys Head Basketball Coach OOHS	Betz, John W.	1	10	\$ 6,672.00	Winter
Boys Asst Basketball Coach OOHS	Calo, Anthony M.	3	0	\$ 3,706.00	Winter
Boys Asst Basketball - Volunteer OOHS	Hartenstein, Stuart J.	-	-	\$ -	Winter
Boys JV Basketball Coach OOHS	Horman, Daniel J.	3	10	\$ 5,560.00	Winter
Boys Freshman Basketball Coach OOHS	Mount, Daniel E.	3	7	\$ 5,004.00	Winter
8th Grade Boys Basketball Coach OLMS	Conner, Jason D.	6	0	\$ 2,224.00	Winter
7th Grade Boys Basketball Coach OLMS	Cikach, Nathaniel S.	6	4	\$ 2,965.00	Winter
8th Grade Boys Basketball Coach OSMS	Wolfe, Kevin F.	6	2	\$ 2,594.00	Winter
7th Grade Boys Basketball Coach OSMS	Garrison, Kip C.	6	3	\$ 2,780.00	Winter
8th Grade Girls Basketball Coach OSMS	Dewese, Dwight D.	6	10	\$ 4,077.00	Winter
7th Grade Girls Basketball Coach OSMS	Gast, Katy A.	6	6	\$ 3,336.00	Winter
Bowling					
Head Bowling Coach ¹ OHS	Brehm, James R.	9	0	\$ 1,112.00	Winter
Cheerleading					
Head Cheerleading Advisor OOHS	Starcher, Robyn D	. 5	4	\$ 3,336.00	Winter
8th Grade Cheerleading Advisor OBMS	Lloyd, Kaitlyn N.	3/4 of 9	0	\$ 834.00	Winter
7th Grade Cheerleading Advisor OBMS	Lloyd, Kaitlyn N.	3/4 of 9	0	\$ 834.00	Winter
8th Grade Cheerleading Advisor OSMS	Frazer, Debra L.	3/4 of 9	2	\$ 972.75	Winter
7th Grade Cheerleading Advisor OSMS	Frazer, Debra L.	3/4 of 9	2	\$ 972.75	Winter
Drama					
Asst Drama Director OLHS	Huber, Jane E.	7	6	\$ 2,965.00	Winter
Technical Director OLHS	Rathje, David A.	9	10	\$ 2,039.00	Winter
Faculty Manager					
Faculty Manager OLHS	Brenning, Ty R.	5	2	\$ 2,965.00	Winter
Faculty Manager OOHS	Cross, Brian W.	5	10	\$ 4,448.00	Winter
Faculty Manager OBMS	Helline, Todd J.	1/2 of 5	0	\$ 1,297.00	Winter
Faculty Manager OBMS	Schoch, Kristin S.	1/2 of 5	1	\$ 1,390.00	Winter
Faculty Manager OSMS	Alley, Susan F.	5	7	\$ 3,892.00	Winter
Gymnastics					
Gymnastics Coach OOHS	Hedrick, Jennifer E.	2	3	\$ 5,004.00	Winter
Music					
Music Director CES	Miracle, Aileen N.	10	3	\$ 852.00	Winter
Asst Music Director CES	Stoll, Philip A.	11	2	\$ 445.00	Winter
Music Director FTES	Auseon, Molly F.	10	4	\$ 890.00	Winter
Music Director LTES	Brown, Andrew E.	10	4	\$ 890.00	Winter
Asst Music Director LTES	Brown, Andrew E.	11	4	\$ 519.00	Winter
Music Director OCES	Tanner, Emily T.	10	10	\$ 1,112.00	Winter
Asst Music Director OCES	Wright, Clinton W.	11	5	\$ 556.00	Winter
Music Director SRES	Krasny, Kimberly S.	10	10	\$ 1,112.00	Winter
Asst Music Director SRES	Bash, Jason J.	11	2	\$ 445.00	Winter
Music Director TRES	Wilson, Tina L.	10	8	\$ 1,038.00	Winter
Asst Music Director TRES	Bash, Jason J.	11	2	\$ 445.00	Winter
Ski Club					
Ski Club Advisor ² OLHS	Rathje, David A.	9 1	0	\$ 2,039.00	Winter
Swimming					
Boys Head Swimming Coach OLHS	Baxendale, Alison D.	2	5	\$ 5,374.00	Winter
Boys Head Swimming Coach OOHS	Harris, Daniel J.	3/4 of 2	10	\$ 4,725.75	Winter
Girls Head Swimming Coach OOHS	Harris, Daniel J.	3/4 of 2	10	\$ 4,725.75	Winter
Wrestling					
Head Wrestling Coach OHS	Hammons, Matthew D.	2	10	\$ 6,301.00	Winter
Head Wrestling Coach OOHS	Nicola, Brian R.	3/4 of 2	10	\$ 4,725.75	Winter
Head Wrestling Coach OOHS	Hardymon, Philip G.	1/4 of 2	3	\$ 1,251.00	Winter
Asst Wrestling Coach OOHS	Hardymon, Philip G.	1/4 of 3	3	\$ 1,065.50	Winter
Asst Wrestling Coach OHMS	Turner, Justin F.	7	4	\$ 2,594.00	Winter
Asst Wrestling Coach OLMS	Counts, Daniel G.	7	1	\$ 2,039.00	Winter
Head Wrestling Coach OSMS	Weber, Jamie J.	6	10	\$ 4,077.00	Winter
Asst Wrestling Coach OSMS	Roskovich, Chad A.	7	4	\$ 2,594.00	Winter
Baseball					
Head Baseball Coach OHS	Little, Steven L.	2	10	\$ 6,301.00	Spring
Asst Baseball Coach OHS	Edmonds, John P.	4	5	\$ 3,892.00	Spring
Faculty Manager					
Faculty Manager OBMS	Schoch, Kristin S.	6	1	\$ 2,409.00	Spring
Faculty Manager OSMS	Weber, Nicole L.	6	8	\$ 3,706.00	Spring
Music					
Music Director CES	Miracle, Aileen N.	10	5	\$ 927.00	Spring
Asst Music Director CES	Stoll, Philip A.	11	2	\$ 445.00	Spring
Music Director LTES	Walls, Lori M.	10	6	\$ 964.00	Spring
Asst Music Director LTES	Brown, Andrew E.	11	4	\$ 519.00	Spring
Music Director OCES	Wright, Clinton W.	10	5	\$ 927.00	Spring
Asst Music Director OCES	Tanner, Emily T.	11	10	\$ 741.00	Spring
Music Director SRES	Krasny, Kimberly S.	10	10	\$ 1,112.00	Spring
Asst Music Director SRES	Bash, Jason J.	11	2	\$ 445.00	Spring
Music Director TRES	Bash, Jason J.	10	2	\$ 815.00	Spring
Asst Music Director TRES	Wilson, Tina L.	11	8	\$ 667.00	Spring
Softball					
8th Grade Softball Coach OBMS	Lloyd, Kaitlyn N.	6	2	\$ 2,594.00	Spring
7th Grade Softball Coach OBMS	Knapke, Tracie N.	6	1	\$ 2,409.00	Spring
Spelling Bee					
Spelling Bee Advisor CES	Tod, Jennifer M.	11	3	\$ 482.00	Spring
Spelling Bee Advisor FTES	Syroka, Kelly S.	11	2	\$ 445.00	Spring
Spelling Bee Advisor GOES	LeMire, Nicole M.	11	4	\$ 519.00	Spring
Spelling Bee Advisor ISES	Moore, Aimee M.	11	1	\$ 408.00	Spring

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Spelling Bee Advisor OCES	Pulfer, Michelle L.	11	5	\$ 556.00	Spring
Spelling Bee Advisor TRES	Dittman, Rebecca S.	11	2	\$ 445.00	Spring
Spelling Bee Advisor WCES	Brinkman, Stacey L.	11	0	\$ 371.00	Spring
Spelling Bee Advisor WRES	Scott, Patricia S.	11	2	\$ 445.00	Spring
Track					
Boys Head Track Coach OBMS	Johansen, Anders R.	6	0	\$ 2,224.00	Spring
Boys Asst Track Coach OBMS	Pauff, Franklin P.	7	0	\$ 1,853.00	Spring
Girls Head Track Coach OBMS	Burgraff, Jennifer M.	6	2	\$ 2,594.00	Spring
Weight Room					
Weight Room Supervisor OOHS Cross, Brian W. 8 10				\$ 2,409.00	Spring

¹ Additional supplemental position approved by the Board of Education on 01/23/07

² Supplemental moved from Group 11 to 9; approved by the BOE on 05/23/06

7. Approve the employment of individuals for pupil activity supervisor positions for the 2011-12 school year, pending successful background checks and receipt of necessary documentation:

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Forensics					
Forensics Advisor OHS	Luxenburger, Jeffrey D.	7	0	\$ 1,853.00	All Year
Asst Forensics Advisor OLHS	Horvath, Christine M.	8	0	\$ 1,483.00	All Year
Pupil Services					
Pupil Services - Volunteer ACES	Finney, Jodi L.	-	-	\$ -	All Year
Pupil Services - Volunteer WRES	Mason, Mary F.	-	-	\$ -	All Year
Washington, DC Trip Coordinator					
Washington, DC Trip Coordinator OSMS	Hall, Gayle M.	1/4 of 7	0	\$ 463.25	All Year
Drama					
Drama Technical Director OHS	Benoit, Allen D.	9	10	\$ 2,039.00	Fall
Asst Drama Director OOHS	Braniger, Meredith K.	7	1	\$ 2,039.00	Fall
Technical Director OOHS	Domke, Brian G.	9	1	\$ 1,205.00	Fall
Basketball					
Boys Asst Basketball - Volunteer OLHS	Montgomery, Patrick R.	-	-	N/A	Winter
Girls Head Basketball Coach OOHS	Grimes, Mary A.	1	10	\$ 6,672.00	Winter
Girls Asst Basketball Coach OOHS	Burns, Jennifer	3	7	\$ 5,004.00	Winter
Girls JV Basketball Coach OOHS	Metz, Darrah M.	1/2 of 3	10	\$ 2,780.00	Winter
Girls JV Basketball Coach OOHS	Volkmer, Karli M.	1/2 of 3	0	\$ 1,853.00	Winter
Girls Freshman Basketball Coach OOHS	Leppert, Katherine E.	3	1	\$ 3,892.00	Winter
Bowling					
Head Bowling Coach ¹ OLHS	Ridolfo, Linda L.	9	4	\$ 1,483.00	Winter
Bowling - Volunteer ¹ OLHS	Nole, M. Steven	-	-	\$ -	Winter
Head Bowling Coach ¹ OOHS	Milburn, Donna J.	9	2	\$ 1,297.00	Winter
Cheerleading					
Head Cheerleading Coach OLHS	Schmidli, Melanie K.	5	4	\$ 3,336.00	Winter
JV Cheerleading Coach OLHS	Nelson, Molly S.	7	1	\$ 2,039.00	Winter
Freshman Cheerleading Coach OLHS	Smelker, Sabrina J.	8	1	\$ 1,575.00	Winter
8th Grade Cheerleading Coach OLMS	Fenneman, Nancy J.	3/4 of 9	4	\$ 1,112.25	Winter
7th Grade Cheerleading Coach OLMS	Fenneman, Nancy J.	3/4 of 9	4	\$ 1,112.25	Winter
Gymnastics					
Head Gymnastics Coach OHS	Lloyd-Matthews, Misty A.	2	10	\$ 6,301.00	Winter
Head Gymnastics Coach OLHS	Lloyd-Matthews, Misty A.	2	10	\$ 6,301.00	Winter
Ice Hockey					
Head Ice Hockey Coach ² OOHS	Pennington, Timothy R.	2	3	\$ 5,004.00	Winter
Ice Hockey - Volunteer ² OOHS	Horvath, George	-	-	\$ -	Winter
Ski Club					
Ski Club - Chaperone OHS	Armbruster, David M.	-	-	\$ -	Winter
Ski Club - Chaperone OHS	Hauger, Joann R.	-	-	\$ -	Winter
Ski Club - Chaperone OHS	Jacobs, Ronald A.	-	-	\$ -	Winter
Ski Club - Chaperone OHS	Polo, Jose M.	-	-	\$ -	Winter
Ski Club - Chaperone OOHS	Hosgood, Leslie A.	-	-	\$ -	Winter
Swimming					
Girls Head Swimming Coach OLHS	Karr, Laurie A.	2	10	\$ 6,301.00	Winter
Wrestling					
Asst Wrestling Coach OOHS	Hipsher, Brian K.	3/4 of 3	3	\$ 3,196.50	Winter
Asst Wrestling Coach OOHS	Kasser Sr., James D.	3/4 of 3	3	\$ 3,196.50	Winter
Asst Wrestling - Volunteer OOHS	Simpson, David M.	-	-	\$ -	Winter
Head Wrestling Coach OBMS	Longood, Joshua T.	6	0	\$ 2,224.00	Winter
Asst Wrestling Coach OBMS	Poff, Donald A.	7	0	\$ 1,853.00	Winter
Head Wrestling Coach OLMS	Scherer, Stephen G.	6	10	\$ 4,077.00	Winter
Head Wrestling Coach OOMS	Church, Brian	6	10	\$ 4,077.00	Winter
Lacrosse					
Head Lacrosse Coach OLHS	O'Brien, Eric M.	2	2	\$ 4,818.00	Spring

¹ Additional supplemental position approved by the Board of Education on 01/23/07

² Additional supplemental position approved by the Board of Education on 06/19/07

8. Accept, with regret, the following certified resignation for the 2011-12 school year:

Ondrus, Melany F., Liberty Tree Elementary School, Gifted, effective October 21, 2011

9. Accept the following supplemental resignations for the 2011-12 school year:

Ferrell, Rachel K., Orange High School, Strings/Orchestra Director

Hanna, Eric O., Shanahan Middle School, Washington, DC Trip Coordinator

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B. Specific Human Resource Items – Classified Staff

1. Approve the employment of individuals for the 2011-12 school year, pending successful background checks and receipt of necessary documentation:

Adler, Dustin A., Glen Oak Elementary School, Intervention Aide
Boggs, Vonda K., Heritage Elementary School, Food Service Worker
Farmer, Kara A., Heritage Elementary School, Clinic Aide
Kertes, Teresa M., Heritage Elementary School, Food Service Worker
Johnson, Jeremy T., Glen Oak Elementary School, Intervention Aide
Kolb, Louise M., Oak Creek Elementary School, Food Service Worker
McIntyre, Mary C., Liberty Tree Elementary School, Food Service Worker
Ruffer, Kristen M., Arrowhead Elementary School, Playground/Cafeteria Aide
Zalar, Julie A., Glen Oak Elementary School, Food Service Worker

2. Approve classified substitute workers for the 2011-12 school year pending successful background checks and receipt of necessary documentation:

<i>Beatty, Andrew T.</i>	<i>Lucas, Brenda</i>
<i>First, Jill K.</i>	<i>McCloskey, Sarah E.</i>
<i>Fisher, Susan G.</i>	<i>Merrell, Gary D.</i>
<i>Gedeon, Margery K.</i>	<i>Sgandurra, Michael</i>
<i>Hackworth, Tasha</i>	<i>Smith, Emily L.</i>
<i>Hagan, Chrisi L.</i>	<i>Space, Kristin</i>
<i>Henry, Bryan A.</i>	<i>Travis, Gordon A.</i>
<i>LaCava, Scarlett A.</i>	

3. Approve classified unpaid leaves of absence:

Garner, Robert A., Glen Oak Elementary School, Custodian, 2nd shift, effective October 17, 2011 through November 17, 2011
Langdon, Diane R., Heritage Elementary School, Lead Custodian, effective October 3, 2011 through October 14, 2011

4. Approve classified transfer:

Doellman, Cheri L., Olen tangy High School, Office Aide to Transportation, Administrative Secretary, effective October 24, 2011

5. Approve termination resolution for a classified employee:

RESOLUTION

WHEREAS, Reba Brown currently is employed by the Olen tangy Local School District Board of Education as a Bus Driver; and

WHEREAS, the Board believes that a Bus Driver serves in a position of public trust and serves as a role model for students; and

WHEREAS, the Board believes that a Bus Driver properly can be held to a standard of behavior consistent with the employee's responsibilities to serve in a position of public trust and serve as a role model for students; and

WHEREAS, the Board believes Ms. Brown's misconduct, as alleged hereinbelow, is wholly contrary to her responsibilities, duties and obligations as a Bus Driver; and

WHEREAS, the Board delivered a written Pre-Disciplinary Notice to Ms. Brown dated October 3, 2011 through means including but not limited to certified mail and hand delivery, and she and her union representatives attended a pre-disciplinary meeting on October 12, 2011;

WHEREAS, the Notice informed Ms. Brown of the charges against her, as alleged hereinbelow,

WHEREAS, the Superintendent now recommends that the Board terminate the employment of Ms. Brown for incompetence, inefficiency, dishonesty, immoral conduct, insubordination and/or other acts of misfeasance, malfeasance or nonfeasance, based upon her misconduct, as alleged hereinbelow; and

WHEREAS, the Board agrees with the aforesaid recommendations;

NOW, THEREFORE, BE IT RESOLVED, that the Olen tangy Local School District Board of Education terminates Reba Brown's contract of employment for incompetence, inefficiency, dishonesty, immoral conduct, insubordination and/or other acts of misfeasance, malfeasance or nonfeasance, in her job. The grounds for such consideration, each of which is asserted below and each of which is asserted independent of, and/or in combination with, some or all of the other grounds enumerated are:

1. Ms. Brown committed a criminal offense (R.C. 2913.02 - theft) on August 13, 2011, to which she pled guilty and was sentenced through a judgment entry of the Delaware Municipal Court dated September 19, 2011, Case No. 11CRB01752.

2. Ms. Brown's criminal offense, as set forth in paragraph 1 herein, was the second criminal theft offense she committed within less than three (3) years. Both this offense and Ms. Brown's first offense (Delaware Municipal Court Case No. 08CRB03097) generated public court records that document her crimes.

3. Ms. Brown's criminal offense, as set forth in paragraph 1 herein, resulted in a substantial sentence, including two (2) years of community control/ probation and five (5) weekends in jail.

4. Ms. Brown committed her criminal offense, as set forth in paragraph 1 herein, at a department store in Delaware County, and Ms. Brown had her child with her when she committed this offense.

BE IT FURTHER RESOLVED, that the Executive Director of Human Resources is authorized and directed to promptly furnish Ms. Brown a written notice via certified mail of the Board's termination of her contract of employment with a full specification of the grounds for such consideration.

6. Approve, with regret, the following classified resignation:

DeGood, John R., Transportation, Driver, effective October 25, 2011

C. Approve policies as given second reading in Discussion Item above

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D. Approve the purchase for two years of FileWave Education Edition software from FileWave (USA), Inc. in the amount of \$88,500

E. Approve student overnight and out-of-town trips

Beginning Date	Return Date	Days Missed	Category/Event	Location	Transportation	# of Stud.	Est Cost To Dist.
High School/ALL							
2/9/2012	2/13/2012	2	French Students Winter Carnival	Quebec City, Can.	Charter	15	\$0
3/15/2012	3/27/2012	3	History Trip to France and England	France / England	Air	18	\$0
3/17/2012	3/24/2012	0	InterAct Service Club	Dade City, FL	Charter	34	\$0
Olentangy High School							
11/12/2011	11/12/2011	0	Bands of America Grand Natl. Championships	Indianapolis, IN	Charter	45	\$0
12/16/2011	12/17/2011	0.5	Hoover Holiday Wrestling Invitational	N.Canton, OH	Parents	15	\$0
12/26/2011	1/1/2012	0	Girls Basketball KSA Tournament	Orlando, FL	Air	24	\$0
12/27/2011	12/29/2011	0	Wrestling Invitational Tournament	Medina, OH	Parents	15	\$0
1/13/2012	1/14/2012	1	Wrestling Top Gun Varsity Tournament	Alliance, OH	Parents	15	\$0
1/13/2012	1/14/2012	0	Wrestling Buckeye Classic Freshman Tourn.	Centerville, OH	Parents	15	\$0
1/14/2012	1/16/2012	0	MLK Hockey Tournament	Cincinnati, OH	Parents	17	\$0
1/21/2012	1/22/2012	0	Varsity League Hockey Game	Cincinnati, OH	Parents	17	\$0
1/27/2012	1/28/2012	0	Summit Show Choir Invitational	Ft. Wayne, IN	Charter	45	\$0
2/3/2012	2/4/2012	0	Varsity Swim Team Ken Gipe Relays	Port Clinton, OH	Charter	30	\$0
3/18/2012	3/24/2012	0	Boys Lacrosse Spring Break Training	Orlando, FL	Air	34	\$0
3/21/2012	3/22/2012	0	Spring Boys Baseball Scrimmage	Dayton, OH	Parents	18	\$0
3/23/2012	3/24/2012	0	Girls Lacrosse Spring Break Training	Grand Rapids, MI	Charter	25	\$0
3/23/2012	3/24/2012	0	Softball Spring Break Scrimmage	Cincinnati, OH	Parents	8	\$0
4/27/2012	5/2/2012	4	DECA Intl. Career Development Conf.	Salt Lake City, UT	Air	25	\$ 0
Olentangy Liberty High School							
11/25/2011	11/27/2011	0	Talawanda Thanksgiving Hockey Tournament	Oxford, OH	Parents	40	\$0
1/6/2012	1/8/2012	0	Gilmour Hockey Tournament	Gates Mills, OH	Parents	40	\$0
1/13/2012	1/14/2012	0	Canton Swim and Dive Invitational	Canton, OH	Charter	25	\$0
1/28/2012	1/29/2012	0	Winter Choir Tour and Retreat	Cincinnati, OH	Charter	29	\$0
2/3/2012	2/5/2012	0	Teen Advocates Leadership Training	Chagrin Falls, OH	Parents	22	\$0
2/18/2012	2/19/2012	0	Drum Line WGI Regional Competition	Indianapolis, IN	Charter	42	\$0
2/22/2012	2/24/2012	2.5	OH High School State Swim Championships	Canton, OH	Parents	8	\$0
3/15/2012	3/26/2012	3	German Spring Break Trip	Germany	Charter/Air	10	\$0
4/19/2012	4/20/2012	2	Drum Line WGI World Championships	Dayton, OH	Charter 4	2	\$0
5/31/2012	6/1/2012	2	CD Student Trip to Cedar Point	Sandusky, OH	Vans	14	\$250
12/26/2012	1/3/2013	0	Marching Band: England New Years Parade	London, England	Air	75	\$0

F. Approve establishment of the Shanahan Middle School Service Club

G. Authorize the Director of Business Management to auction or dispose of items potentially valued over \$500 that are no longer usable or cost-effective to repair

H. Approve application for improvement to school facilities for Liberty High School baseball field from the Liberty Baseball RBI Club, for the addition of a press box, in the amount of \$12,000 to \$15,000.

Vote: D. King, yes; S. Dunbar, yes; S. Galloway, yes; K. O'Brien, yes; J. Feasel, yes.
Motion carried.

Executive Session 11-197 S. Galloway moved, S. Dunbar seconded to enter into executive session at 7:25 p.m. to discuss negotiations with public employees and to discuss the employment of a public employee.

Vote: S. Galloway, yes; S. Dunbar, yes; D. King, yes; K. O'Brien, yes; J. Feasel, yes.
Motion carried.

The board re-entered open session at 8:50 p.m.

Adjourn 11-198 D. King moved, S. Dunbar seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 8:51 p.m.

Vote: D. King, yes; S. Dunbar, yes; S. Galloway, yes; K. O'Brien, yes; J. Feasel, yes.
Motion carried.

Julie Feasel, President

Rebecca Jenkins, Treasurer